

## Science and Technology Board Meeting - 12 May 97

1. The second planning/working group meeting for the APG Science and Technology Board occurred on 12 May, 1997. Attendance at this meeting was limited to HQ TECOM, ARL, CBDCOM, and GAPG.

2. Attendees:

Mr. Bob Silcox, U.S. Army Garrison, APG  
Dr. Ingo May, U.S. Army Research Laboratory  
Mr. Roy Albert, U.S. Army Chemical/Biological Command  
Mr. Michael McNeir, U.S. Army Research Laboratory  
Dr. Dave Brown, U.S. Army Test and Evaluation Command  
Mr. Stephen Clark, U.S. Army Test and Evaluation Command

3. The meeting convened at 1300, 12 May. The first order of business was to review and accept the minutes of the first planning/working group meeting. Dr. Brown suggested that these initial meetings be referred to as planning/working group meetings in order to avoid confusion with the upcoming full S&T board meetings. This suggestion was adopted.

4. A draft charter was reviewed and commented on by the attendees with changes made to further refine and strengthen the overarching S&T concept. The revised charter will be forwarded with these minutes to the meeting attendees for further comment. A legal review will be concurrently requested from the TECOM Legal Office. Upon completion, the charter will be briefed to the TECOM Civilian Deputy, and presented for review and comment to the full S&T board at the first meeting.

5. Mr. Silcox presented a draft Memorandum of Agreement between APG and the Heat Center Advisory Board concerning the transfer of technology among the Army, the higher education community, and private sector industry in the northeastern region served by the HEAT Center. A comment was made that this document further validates the need for the S&T Board.

6. Membership on the board remains a major item of discussion. The working/planning group is attempting to balance membership between a too small board, thereby creating a perception of being exclusionary, or one that is too large, thereby jeopardizing the capability for reaching consensus on issues.

The draft charter reflects the current thoughts in this area. Of continuing interest and discussion remains how to include high tech industry on the board with definition of their role.

7. The first full S&T board meeting is projected to occur in the latter part of July. Key personnel for the first meeting include Ms. Rehrmann, County Executive, Gen Longhouser, TECOM Commander, Gen Friel, CBDCOM Commander, and Dr. Chesi, HCC President. TECOM will coordinate the calendars of the fore-mentioned individuals and select an appropriate date. Location for the first meeting will be at the HEAT Center.

8. The next meeting of the planning/working group will be scheduled in June; to be called by TECOM. Topics for that meeting include the final review of the charter prior to presentation to the full S&T board, development of an agenda for the full S&T board, and further discussions on the overall goals of the board.

9. The meeting concluded at 1430.

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S&T Board Coordinator